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~~✓~~ FACULTY SENATE
FORT HAYS KANSAS STATE COLLEGE

Minutes of the meeting of the Faculty Senate, Thursday, October 8, 1970 at 4:30 p.m. in the Santa Fe Room of the Memorial Union, Chairman Gary Hulett presiding.

Members absent: Dr. W. R. Thompson, Dr. Verna Parish, Mr. Lyle Dilley, Dr. Donald Slechta, Dr. Archie Thomas, Dr. Billy Daley, Mr. Cade Suran.

Also present: Mr. John Petty, ASC President

The meeting was called to order by Dr. Hulett. Miss Riley called the roll.

Motion was made and passed that reading of the minutes of the last meeting be dispensed with, and they were approved as written.

Dr. Hulett called for reports of the permanent officers elected by the standing committees. These are:

ACADEMIC AFFAIRS COMMITTEE: Dr. Eugene Fleharty, chairman; Miss Ellen Veed, secretary.

BYLAWS AND STANDING RULES COMMITTEE: Mr. Sidney Johnson, chairman; Mrs. Alice McFarland, secretary.

STUDENT AFFAIRS COMMITTEE: Dr. James Costigan, chairman; Mrs. Vivian Baxter, secretary.

Dr. Hulett announced the appointment of Mr. Eugene Harwick and Dr. James James to the Research and Publications Committee of the Graduate Council; and of Mr. Gary Tobias, Dr. Verna Parish, Mr. Ruff Gentry and Mr. Tom Hartley to the Committee for the Revision of the Faculty Handbook, Mr. Tobias to be chairman.

Correspondence received by the Faculty Senate was reviewed by Dr. Hulett. This included:

Minutes of the meetings of the State Colleges Coordinating Committee, the Ft. Hays State Faculty Senate and the Kansas State University Faculty Senate. (After some discussion, a decision was made to exchange minutes of the meeting of the Faculty Senate with other state university and college Faculty Senates that show interest in doing so.)

A communication from Dr. Garwood concerning a proposal for a new honor society on campus, Alpha Chi.

A resolution from the Student Senate stating dissatisfaction with the Honors at Graduation plan, with request for changes in the plan.

A letter from a student concerning requirements for graduation and questions about transfer of credits.

A communication from Mr. James Kellerman requesting Faculty Senate action on a long-range college calendar.

A letter from Dr. W. R. Thompson suggesting that the election of division representatives to the Faculty Senate follow the same pattern as that for members at large.

Following the review of correspondence received, the Faculty Senate began action on the unfinished business of determining the term of office for the division and department representatives. The Bylaws call for this to be done by drawing lots. Chairman Hulett proposed that the division representatives participate in

one drawing, and the department representatives in another. This met with the approval of the Senate members, and the drawing proceeded, and was recorded as the roll was called. Terms of office for representatives are given in an attached sheet.

After some discussion about the Intersession, which introduced a number of questions to which answers were not known or were uncertain, motion was made that the Senate Chairman be instructed to address a letter to President Gustad suggesting the appointment of an Intersession Coordinator to whom questions regarding the Intersession could be directed. The motion carried.

The communication from Dr. Thompson regarding election of division representatives was referred to the Bylaws and Standing Rules Committee by Senate action.

Dr. Sackett reported that the College Affairs Committee had initiated one motion to be submitted to the Faculty Senate: That President Gustad be requested to send a formal letter to each faculty member who is presently considered to be tenured. It was moved that the Faculty Senate make such a request, and the motion carried.

There was a period of discussion concerning the continuity of the "old" and "new" Senates and of the responsibilities of the Senate with relation to new course proposals and other matters.

The communication regarding the honor society Alpha Chi was referred to the Student Affairs Committee by Senate action.

After some discussion of the resolution received from the Student Senate concerning Honors at Graduation, the Senate referred the resolution to the Academic Affairs Committee.

The meeting adjourned at 5:45 p.m.

Esta Lou Riley, Secretary

Gary Hulett, Chairman